



**AGENDA**  
**BOARD OF DIRECTORS**  
**PLACER COUNTY**  
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**MONDAY, MARCH 13, 2006 4:00 P.M.**  
**ROCKLIN CITY COUNCIL CHAMBERS**  
**3970 Rocklin Road**  
**Rocklin, CA.**

***Equal Access for Those with Disabilities:*** *The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Engineer at 530-889-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Engineer five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.*

***Meeting Procedures:*** *Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.*

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF FEBRUARY 6, 2006 MINUTES DELAYED ONE MONTH**
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Grehm/Keating)
  - a. Update on Miners Ravine and Secret Ravine regional flood control projects.
  - b. Review and discussion of Draft Short Term and Long Term District Workplans.
  - c. Review and discussion of Draft Fiscal Year 2006-2007 District Budget.
  - d. Discussion of need to establish inflationary adjustments of Dry Creek Trust Fund fees charged by the City of Rocklin, Town of Loomis and Sacramento County.
6. **ACTION ITEM** (Keating)
  - a. Resolution 06-02 adopting a regular rotation of the annual District Board officer positions of Chair and Vice-chair.
  - b. Resolution 06-03 designating District's agent to apply for funding assistance under the California Disaster Assistance Act relating to the 2005 New Years Eve event.
7. **NEXT MEETING** The next regularly scheduled Board meeting is April 10, 2006 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**